

**ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
SPECIAL MEETING
TRIBAL COUNCIL CHAMBERS
AUGUST 12, 2009**

“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”

MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., LEROY JACKSON, OSCAR BILLINGS, AND MARGARET DICKSON.

THE COUNCIL MEETING CONVENED AT 9:00 A.M. AND ADJOURNED AT 10:15 A.M.

MOTION#1 TO ADOPT THE AGENDA WITH THE THREE ITEMS AS POSTED. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #2 TO ADOPT THE RESOLUTION TO AUTHORIZE THE SUBMISSION OF GRANTS TO THE U.S. DEPARTMENT OF COMMERCE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM. AMENDMENT: TO PROVIDE THE BUDGET WITH THE COMPLETE APPLICATION TO BE REVIEWED BY CHAIRMAN, COUNCIL AND OFFICE OF TRIBAL ATTORNEY BEFORE SUBMITTAL. MSC: DICKSON/NORTON. MOTION CARRIED.

MOTION #3 TO ADOPT THE RESOLUTION TO AUTHORIZE THE SUBMISSION OF GRANT TO U.S. DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICES BROADBAND INITIATIVES PROGRAM. MSC: NELSON/BILLINGS. MOTION CARRIED.

MOTION #4 TO ADJOURN THE MEETING AT 10:15 A.M. MSC: NELSON/BILLINGS. MOTION CARRIED.